

RECEIVED

FEB 21 1991

MINUTES OF THE ANNUAL WATER USERS MEETING
MILFORD VALLEY DISTRIBUTION SYSTEM, FEBRUARY 13, 1991

WATER RIGHTS
SALT LAKE

The Annual Water User's Meeting for the Milford Valley Distribution System was called to order by James A. Mayer, at 3:30 p.m. in the Milford City Office.

The election of a Secretary was discussed. Tim Marshall made a motion to elect Kristen Mayer as Secretary and pay her \$50. Russel Mayer second the motion and motion carried.

Minutes of the 1990 meeting was read by Lee Sim. They will stand as read.

Financial report was read and explained by Lee Sim. A question was brought up if Water Commissioner Lee Strong was paid for the full year and he was. Lee Sim commented on delinquent water assessments and said that they are still trying to get them paid. If they don't pay it will be turned over to the Attorney General's Office. Russel Mayer made a motion to accept the financial report and Robert Christiansen second it and the motion carried.

The election of Water Commissioner was discussed. Jobs that the Commissioner is suppose to do is; Make sure all wells have meters and make sure they are running. Read the meters once a month. Annual report to be at the Annual Meeting. Let the water user's know that they have used 75% of water and if they are over pumping to contact Gerald Stoker. Richard Mayer made a motion to accept the jobs of Water Commissioner and Greg Marshall second and motion carried.

Russel Mayer made a motion to raise the salary of Water Commissioner to \$2400.00 instead of \$1740.00, Keith James second, motion carried.

Russel Mayer made a motion to elect Richard Jefferson as Water Commissioner, Max Mayer second it.

Leon Paice made a motion to elect Ronald Roberts as Water Commissioner, Tim Marshall second it.

The Nominee's commented on why they would like the job.

It was put to vote, Ronald Roberts received six votes, Richard Jefferson received nine votes.

A long discussion was discussed on new and old meters. New Water Commissioner Richard Jefferson is suppose to see where they can purchase new meters.

The Budget and Assessment for 1990 was discussed and explained. A few changes were made: Salary \$2400; Social Security \$184; Retirement \$320 to be put in an IRA Account; Travel Expense \$300; Bonding \$100; Health and Life \$80; Meter's \$2000; New Budget \$5634; and Assessment be set at \$3000; Max Mayer made a motion to accept the Budget and Assessments for 1991, Mike Yardley second it motion carried.

The election of Officer's and Committee was discussed a motion was made by Richard Mayer to reappoint James A. Mayer as Water User Chairman and the Committee also be reappointed, H. Naurse, Russel Mayer and Tim Marshall; the motion was second by Max Mayer; Motion carried.

Since there was no other business the meeting was adjourned at 4:45 p.m.

There were 17 present and 3 Division of Water Rights Representatives.